

Minutes

ASC Meeting 8/29/18

Ridgeway Art Room 4pm

Members Present: Valerie Freed, Erin Stevens, Michael Fues, Shari Lawson, Kathy Dempsey, Laura Sandstedt, Beth Ryberg, Tabi Williams, Sandy Hamar, Heather McArthur

Guests: Jill Brown, Eric Gilbert, Jennifer Rolands, Jerod Quinn

1. Call to Order 4:00 pm
2. Reading and Approval of Minutes of 4/25/18 Laura Sandstedt moved first, Sandy Hamar, second, 11-0 approved.
3. Treasurer's Report
 1. Tabi Williams shared 2018-2019 Budget
 2. Tabi Shared information from our GL Budget and Donations Account.
 3. \$5,887.69 From General Ledger 17-18 Surplus
 4. Shari moved to allocate 2/3rd of surplus in Professional Development; and 1/3 into instructional. Erin Stevens second, 11-0 approved.
4. Old Business
 1. Bylaws tabled until October
 2. New Member Binder- Sandy suggested adding the kinder family info packet to the new member binder.
 3. Sandy suggested adding a Robert's Rules of Orders (quick reference guide as well)
5. Committee Reports-none
6. New Business
 - a. Election of New Officers:
 - i. Replacement of ASC secretary: Erin nominated Beth Ryberg 11-0 approved Beth Ryberg, new secretary
 - ii. Discussed new proposed members, Jennifer Holmes from Ameren volunteered, voted 11-0 approved she will be a new ASC member
 - iii. Proposed Barnes Health Care and Scott Schutte of CSC, make decision next meeting.

b. Principals Report:

			i. Staff List for 2018-2019 shared
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- ii. Handbook (family and student)
- iii. ASC contact info/ASC email (contact Shari if assistance is needed)
- iv. Taylor Buckner, Home School Communicator
- v. new discipline, restorative practices, no demerits
- vi. Motor Lab: Unit A classes- two times per week with Paige, P.E. Teacher
- vii. Consideration of Committees proposed by Shari
 1. Promoting ASC to the school
 2. Shari will write first paragraph for the RAP, ASC Mission and Taylor Buckner, Home School Communicator, position added. Add Mission to Student Handbook.

3. Sharing important information, decide at the end of each meeting, what will be communicated and add to agenda/meeting notes.
 4. Beth will share blurb of what important info to be communicated was added to agenda at each trimester report.
 5. PTSA meetings: important information added to agenda will be shared at PTSA meetings by Valerie.
- c. Safety and Security
 - i. Students and Parents enter through front door entrance only.
 - ii. Gates are locked on playground all day long.
 - iii. Vandalism report: 2 broken windows and stage on playground.
 - d. Ram Mascot
 - i. Shari proposed new RAM drawings to be submitted- will pursue.
 - e. Ridgeway Survey
 - i. Shari proposed sending Google Survey to 5th grade students and students that leave with survey questions that are Anonymous.
 - ii. Jill shared that it can come from Dave Wilson's office through the district.
 - f. Photos in Media Center Hallway
 - i. Shari proposed committee to freshen up the school.
 - i. Erin will gather group: Jennifer Rolands and PTSA Volunteers to call it RWE Facelift Committee.
 - ii. Voted and passed 11-0
 - g. Set Upcoming Meeting Dates
 - ◆ October 17, 2018 at 4pm
 - ◆ December 12, 2018 at 4pm
 - ◆ January 30, 2019 at 4pm
 - ◆ March 20, 2019 at 4pm (Budget Meeting)
 - ◆ April 9, 2019 at 7pm (Annual Membership Meeting) (after 6pm PTSA meeting)
 - ◆ April 24, 2019 at 4pm (Officer Elections)
 - h. Jennifer Rolands shared snack request for all students who do not have snack.
 - i. nutrition services offers free snacks: Teachers will be notified
 - ii. PTSA consider offering money to purchase snacks (Valerie will bring to PTSA)
 - i. Jerod Quinn asked about teacher's transfers
 - i. Jill Brown will meet with him.
 - j. Decision of Important Agenda items to be communicated to school by ASC
 - i. Shari will include in RAP: upcoming meeting dates and ASC Mission.
 - ii. Trimester Report by Beth to include: ASC decided last year to buy literacy materials and had the flexibility to hire a Home School Communicator, Taylor Buckner.
 - iii. PTSA meetings: important information added to agenda will be shared at PTSA meetings by Valerie.
7. Adjournment